

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, July 11, 2016
-Subject to Change-**

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. **7:00** Approve Selectmen minutes of June 13 and June 27, 2016
2. **7:01** Public Comment Period: Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment:
3. **7:05** Cable Advisory Committee
 - Assessment to Selectmen regarding MCCI's Annual Report
4. **7:15** Paul Gilbert, CDM Smith, Inc.
 - Task Order No, 7 to Master Services Agreement between Town of Montague and CDM Smith, Inc. \$63,500
 - Execute Agreement with National Water Main Cleaning, Inc. for the Turners Falls Main Drain Rehabilitation and Siphon Cleaning,\$793,950
5. **7:30** Alecia Matthews, Comcast Cable
 - Broadband Grant
6. **7:45** Rick Widmer
 - Mural Project in Millers Falls on Railroad Property, August 20 – 21, 2016
 - Veteran's Day Event at Highland Park on Sunday November 11, 2016
7. **7:55** Town Administrator's Report
 - Request to change date of Montague Cycling Crit from July 27 to August 3rd, 2016 at Industrial Park
 - Execute MOU with FCSWMD regarding Hauling Services 7/1/16 to 6/30/17
 - Execute MOU with FCSWMD regarding Wood Pellet Bag Recycling Center 7/1/16 to 6/30/17
 - Execute Agreement with Town of Deerfield for use of Town's Sewer Vac Truck
 - Retroactive approval: Use of Public Property for Helmet Drive for Turners Falls Softball Team Fundraiser, Avenue A & 3rd and Avenue A & 7th on 7/9/16, 9:00 AM to Noon
 - Resignation of Patricia Dion, Treasurer/Tax Collector effective November 30, 2016
 - Topics not anticipated in the 48 hour posting requirements
8. **8:10** Pole Location hearing
 - Install one (1) solely owned Eversource Pole on Gunn Road approximately 185' easterly from existing pole #130/11-5. New pole and anchor to provide service for one new house on Gunn Road

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- 9. 8:15** Personnel Board
- Appoint Rebecca Walsh, DPW Custodian, UE Grade A, Step 1, \$13.89/hr. effective 7/12/16
 - Accept Recommendation of Badgequest Assessment Center and Appoint Police Lieutenant, Grade G+8/5%, Step 6, \$34.78/hr + 10% Educ. 10% Educ. Incentive
- 10. 8:30** Executive Session under G.L. c.30A, §21(a)(1) to discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, votes may be taken

Misc. Appointments

- Appoint Matan Rubinstein to Montague Cultural Council, 3 year term until 6/30/19
- Appoint Rachel Teumim to Montague Cultural Council, 3 year term until 6/30/19
- Appoint Richard Ruth, Zoning Board of Appeals, 5 Year term until 6/30/2021
- Appoint Ariel Elan, Pipeline Liaison, 1 Year Term until 6/30/17
- Appoint John Zellmann, Emergency Management Director, 1 Year Term until 6/30/17

Other

Barrel Stickers for the trash pick-up are on sale in the Collector/Treasurers' office. The cost for a sticker is \$78.00. this sticker will cover the period of July 1 to December 31, 2016

The next regularly scheduled Selectmen's Meeting will be held on Monday, July 25, 2016, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA